



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 26, 2016
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 29, 2016

FOR ACTION

1. **RESOLUTION 16-91 – HONORING LITA COOK.** Requesting the Department of Parks and Recreation to work with the Cook family in providing and installing a memorial sculpture, bench and plaque honoring Lita Cook at Kapiolani Park in a spot close to where the Pa'u Riders typically finish their local parades through Waikiki.
2. **RESOLUTION 16-86 – ACCEPTANCE OF GIFT FROM THE FAMILY OF MAUREEN BURKE.** Accepting the gift valued at \$3,000.97 to purchase a standard park bench and to pay for ground preparation at Aina Moana Beach Park. (Transmitted by Communication [D-216](#))
3. **RESOLUTION 16-94 - ACCEPTANCE OF GIFT FROM THE FAMILY AND FRIENDS OF LARRY “WAVES” COSBY.** Accepting the gift valued at \$3,499.63 to purchase a standard park bench and to pay for ground preparation at Waialae Beach Park. (Transmitted by Communication [D-245](#))
4. **RESOLUTION 16-95 - ACCEPTANCE OF GIFT FROM THE FAMILY OF DONOVAN AND JAMIE SMITH.** Accepting the gift valued at \$2,997.40 to purchase a standard park bench and to pay for ground preparation at Kailua Beach Park. (Transmitted by Communication [D-246](#))
5. **RESOLUTION 16-96 - ACCEPTANCE OF GIFT FROM THE FAMILY AND FRIENDS OF ROBERT W. DUNN.** Accepting the gift valued at \$3,487.43 to purchase a standard park bench and to pay for ground preparation at Kapiolani Regional Park, tennis court area. (Transmitted by Communication [D-247](#))
6. **RESOLUTION 16-97 - ACCEPTANCE OF GIFT FROM THE FAMILY OF ESTHER DIAZ POOR.** Accepting the gift valued at \$3,495.63 to purchase a standard park bench and to pay for ground preparation at Pupukea Beach Park. (Transmitted by Communication [D-248](#))
7. **RESOLUTION 16-102 - ACCEPTANCE OF GIFT FROM JEFF GERE.** Accepting the gift of 24 storytelling sessions valued at \$4,800.00 for the Department of Parks and Recreation's 2016 Summer Fun Program. (Transmitted by Communication [D-256](#))

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8. **RESOLUTION 16-103 - ACCEPTANCE OF GIFT FROM THE HONOLULU MARATHON ASSOCIATION.** Accepting the gift valued at \$6,383.78 for Kapiolani Regional Park. (Transmitted by Communication [D-257](#))

KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services